

## **TOWNSHIP BOARD AGENDA**

DATE: WEDNESDAY, AUGUST 13, 2003

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

### **PLEDGE OF ALLEGIANCE**

1. Resolution congratulating Immanuel Lutheran Church and School celebrating its 150<sup>th</sup> anniversary.
2. Roll Call
3. Approval of Agenda Items
4. Approval of Bills
5. Approval of the Meeting Minutes July 23, 2003
6. Public Comments (Non Agenda items only - 3 minute time limit)
7. Request to adopt the resolution approving the Building Authority contract.

### **PUBLIC HEARING:**

8. Request for Special Assessment Street Lighting; Sycamore Estates Subdivision; Section 26.

### **PLANNING COMMISSION:**

*Please note items 9-11 have been combined and will be discussed as one item*

9. Rezoning; Residential One Family Urban (R-1) to Commercial General (C-2); Located on the northeast corner of Deneweth Road and Hall Road; LC Macomb Real Estate, LLC, Petitioner. Permanent Parcel No. 08-35-476-035.
10. Rezoning; Residential One Family (R-1) to Commercial General (C-2); Located on the north side of Hall road between North Branch and Deneweth Road; LC Macomb Real Estate, LLC, Petitioner. Permanent Parcel No. 08-35-476-040. (Prev. 08-35-476-028,029,030,032 & 037)

11. Rezoning; Residential One Family (R-1) to Commercial General (C-2); Located on the east side of Deneweth Road, 435 feet north of Hall Road; LC Macomb Real Estate, LLC, Petitioner. Permanent Parcel No. 08-35-476-010.
12. (This item was moved to agenda item no. 20a.)
13. Land Division Variance; Lake Arrowhead Site Condos; Located on the east side of Card Road and approximately ½ mile north of 21 Mile Road; GTR Builders, Petitioner. Permanent Parcel No. 08-26-100-006.
14. Preliminary Plan Review; Site Condo; Lake Arrowhead; Located on the east side of Card Road and approximately ½ mile north of 21 Mile Road; GTR Builders, Inc. Petitioner. Permanent Parcel No. 08-26-100-006.  
*This item was discussed with the previous agenda item.*
15. Land Division Variance; Legacy Farms Subdivision; Located on the east side of North Avenue north of future 22 Mile Road; H & R Investments, Petitioner. Permanent Parcel No. 08-24-401-004.
16. Tentative Preliminary Plat; Margherita Estates; Located on the west side of Card Road approximately ¼ mile north of 22 Mile Road; Ciro Vitale, Petitioner. Permanent Parcel No. 08-22-400-014.

Addition:

- 16a. Final Plat; Westwood Pointe Subdivision; Located on the north side of 23 Mile Road and approximately 3000 feet east of Romeo Plank Road; D & K Land developers, Petitioner. Permanent Parcel No. 08-16-100-019.

**OLD BUSINESS:**

17. Extension of Time Request; Tentative Preliminary Plat; Pinnacle Woods Subdivision; Located south of 23 Mile Road and 330 feet west of Township Limits, Landtec of Macomb, L.L.C., Petitioner. Permanent Parcel Nos. 08-24-226-016, 08-24-226-015, 08-24-226-005, (part of) and 08-24-276-001 and 08-24-276-002.
18. Request to adopt Resolution No. 1; Accepting formal petition and direct the Township Engineer to prepare plans and the total cost of the project; Sanitary Sewer Special Assessment; 24 Mile Road and Broughton Road.  
*(Tabled at the June 11, 2003 TWP Meeting)*
19. Request to adopt Resolution No. 2; Set Public Hearing Date for Public Hearing No. 1 for necessity; 24 Mile Road and Broughton Road. *(Tabled at the June 11, 2003 TWP Meeting)*

- 20. Request Release of Model Permit Bond; Buckingham Village Subdivision. Lot No. 1, Address: 20567 St. Martins. Girolamo D'Anna, Petitioner. Section 21.
- 20a. Sanitary Sewer Diversion; Lone Oak Estates; Located on the north side of 22 Mile Road, ¼ mile west of Card Road; Polaris Enterprises, LLC, Petitioner. Section 22. (*Prevs. shown as item no. 12*)

**NEW BUSINESS:**

- 21. Liquor License Transfer request for Wolverine Golf Club, Inc. Cecil St. Pierre, Petitioner. Section 5.
- 22. Proposed internet and intranet use policy.
- 23. Resolution congratulating Immanuel Lutheran Church and School celebrating its 150<sup>th</sup> anniversary. *This item was discussed after the Pledge of Allegiance. Please refer to the beginning of this agenda.*
- 24A. Resolution to authorize the signing of the cost sharing agreement with the Road Commission of Macomb County, Paving of Card Road.
- 24B. Resolution to authorize the signing of the cost sharing agreement with the Road Commission of Macomb County, Resurfacing of Broughton Road and Card Road.
- 24C. Resolution to authorize the signing of the cost sharing agreement with the Road Commission of Macomb County, Resurfacing of Foss Road.

*Addition:*

- 24D. Resolution to authorize the signing of the cost sharing agreement with the Road Commission of Macomb County, Request for Model Permits; Sycamore Estates Subdivision. Section 26.

*Addition:*

- 24E. Resolution to authorize the signing of the cost sharing agreement with the Road Commission of Macomb County, Request for a Cut and fill / land balance for Golden Gate Section 22 & Gateway Farms Section 22.

**PARK & RECREATION DEPARTMENT:**

- 25. Metro Youth Fitness
- 26. Metro Youth Fitness Awards
- 27. Fall Brochure
- 28. Fall Programs

29. Park Name; Located on 25 Mile Road just east of Lutchman Road.

**WATER & SEWER DEPARTMENT:**

30. Special Appreciation Awards
31. Easement Encroachment Agreement; Robert and Lisa Hutchinson, 22549 Gateway Drive, Macomb, MI 48044, Lot 140, Creekside Village Subdivision No. Permanent Parcel No. 08-35-254-019.
32. Easement Encroachment Agreement; James R. & Lisa R. Yaxley, 53545 Azalea Drive, Macomb, MI 48044, Lot 82, Villa Rosa Subdivision No. 2. Permanent Parcel No. 08-07-458-001.
33. Easement Encroachment Agreement; Michael Paul & Cynthia M. Marsili, 51362 Midland Circle Drive, Macomb, MI 48042, Lot 64, Woodside Trails Subdivision. Permanent Parcel No. 08-16-354-008.
34. Change Order No. 1; Card Road Sanitary Sewer; North of 23 Mile Road , MA99-33, Dan's Excavating Inc.
35. Pay Certificate No. 3; Card Road Sanitary Sewer; North of 23 Mile Road, MA99-33, Dan's Excavating Inc.
36. Request approval of training course for six (6) employees
37. Approval of Purchase Requisitions:  
A. Theut Products (2)
37. Approval of Purchase Requisitions:  
B. Michigan Cat (2)
37. Approval of Purchase Requisitions:  
C. Kush Paint

**BOARD COMMENTS:**

38. Supervisor Comments:  
*Addition:*  
38A. Update on the Township Hall property land contract.
- Addition:*  
38B. Township Employee Retirement Issue.

*Addition:*

- 38C. Discussion of a portion of the Township Park Property located on the north side of 25 Mile Road approximately ½ mile east of Luchtman Road. Section 4.

*Addition:*

- 38D. Request to receive a property donation. Parcel No. 08-35-276-005

*Addition:*

- 38E. Request for Four (4) Township employees to attend 2003 Michigan Assessors Association Continuing Education.

*Addition:*

- 38F. Personnel Director Position

39. Clerk Comments:

*Addition:*

- 39a. Request for computer anti-virus software

*Addition:*

- 39b. Request to purchase window coverings for the Township Hall.

40. Treasurer Comments: None.

41. Trustees Comments:

**EXECUTIVE SESSION:**

42. Review of consent judgment the Gambino and the Fairways of Macomb vs. Macomb Township

**ADJOURNMENT:**

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Michael D. Koehs  
Macomb Township Clerk  
MDK/gmb